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**BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**11/13/08**

The Board of Selectmen met in the Town Hall, Joseph F. Bilotta Meeting Room as scheduled with Thomas Alonzo, Paula Bertram, Steven M. deBettencourt, Thomas Mason, Dave Matthews and CAFO Kerry Speidel present. Meeting opened at 7:04 P.M. with the Pledge of Allegiance

***PUBLIC DISCUSSION***

***CURRENT BUSINESS***

1. **CAFO Updates** – Financial Summit - Kerry reviewed the attached PowerPoint Presentation.

2. **Minutes** – None

**Warrants** - #24 09, 11/13/08 - \$199,511.67, #10M 09, 11/7/08 - \$3,918.22 and #10P 09, 11/13/08 - \$643,589.57 reviewed and signed.

3. **Action File Issues** - no action

Being no further business board voted unanimously to adjourn Regular Session at 8:27 P.M.

Respectfully submitted,

Laura Williams, Chief Administrative Assistant  
Board of Selectmen